

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

257, 2nd FLOOR, SATYAM TOWER, COMMERCIAL COMPLEX, PASCHIM VIHAR, NEW DELHI-110063

CONTACT NO.: 011-82509207, E-MAIL ID: CSUJALA.COMMERCIAL@GMAIL.COM

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Annexure-XI to the Listing Agreement

Name of the Company: M/s Ujala Commercials Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	Necessary disclosure shall be made in the Annual Report
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	N.A.	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Variation, if any, shall be recorded in the corporate governance report forming part of annual report



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(C) Remuneration of Directors	49(VIIIC)	N.A.	
(D) Management	49(VIII D)	Yes	Requirement with respect to the management discussion and analysis report will be complied within Director's Report
(E) Shareholders	49(VIIIE)	Yes	✓
(F) Proceeds from public issues, rights issue, preferential issues .etc	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Will be Complied within the Annual Report
X. Report on Corporate Governance	49(X)	Yes	Requirement with respect to the separate section on Corporate Governance Report in the Annual Report will be complied in the Annual Report
XI. Compliance	49(XI)	Yes	Will be complied in the next Annual Report

For Ujala Commercials Limited

Authorized Signatory

